

DIVISION OF PROFESSIONAL REGISTRATION

# BOARD OF PRIVATE INVESTIGATOR & PRIVATE FIRE INVESTIGATOR EXAMINERS

NOVEMBER 2013



## **Governor**

The Honorable Jeremiah W. (Jay) Nixon

## **Department of Insurance, Financial Institutions and Professional Registration**

John M. Huff, Director

## **Division of Professional Registration**

Jane A. Rackers, Director

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Warrensburg, Missouri

Tim Flora, Member  
St. Louis, Missouri

Tim Cudd, Member  
St. Charles, Missouri

Charles Giessing, Member  
Farmington, Missouri

Ken McGhee, Public Member  
Florissant, Missouri

Vacant, Public Member

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## COMMENTS FROM THE CHAIR

By: Dwight McNeil



reetings Fellow Private  
and Private Fire  
Investigators:

Over the past several months, your Board has initiated a state-wide tour of meetings which we have scheduled in Kansas City, St. Louis and on November 8, in Springfield, Missouri. The purpose of this "outreach" effort I felt was important so that we could bring the Board's business to the three largest markets in the State for the benefit of the profession and the public by allowing them to meet with the Board in person and voice any concerns without having to travel to Jefferson City. Both the meetings in Kansas City and St. Louis were very well attended. There was some very positive input and interaction between the private investigators present and your Board, and I hope that in 2014, we might once again schedule a series of these remote Board meetings for the benefit of the licensees.

I would also like to take this opportunity to welcome our newest Board member, Mr. Tim Flora, the principal of Mid-West Protective Service which is headquartered

in St. Louis, Missouri. Mr. Flora was appointed to the Board by Governor Nixon in February, was confirmed by the Senate in May, and has been a very active, effective and supportive addition to the Board thus far. He has also been a strong advocate for private investigators in the major markets of Kansas City and St. Louis and private investigation firms both large and small. Mr. Flora brings a wealth of experience in public service to the Board, having served as Chairman of one of the largest fire protection districts in St. Louis County, as a former and current police officer, and a well-respected private investigator and business owner. Mr. Flora replaces Mr. Chris Rey who has left the Board for health reasons. Mr. Rey's service to the profession and the Board [as a founding member] will be forever remembered and appreciated.

As we move into the final quarter of 2013, I would like to remind all licensees that continuing education



## COMMENTS FROM THE CHAIR (CONTINUED...)

credits must be obtained prior to license renewal which occurs in 2014. Education credits for those licensed as Private Investigators (16 hours) must be submitted by April 30, 2014. The deadline for licensed Agency Investigator Employees (8 hours) is June 30, 2014. You may and are encouraged to submit the education credits as you receive them. If you are unsure of how many continuing education units are credited to your license, feel free to make contact with our staff members in Jefferson City, and they will be happy to assist you.

Your State licensing Board has now been in place for a full licensing cycle and a renewal period. The Board and the staff have worked hard to make licensure and renewal as simple as possible and as hassle-free as bureaucracy will allow. We have heard many compliments from licensees around the country who have praised the staff's willingness to assist and positive attitudes, telling us that in comparison to other states, Missouri's licensing process is one of the most efficient, friendly and simple processes that they have enjoyed.

I would also point out to you a few statistics that our Executive Director, Ms. Pam Groose, discusses in another portion of the newsletter which reflects the majority of the Board's work at this point in time. Now that licensing is up

and running and the rules are in place, you can see from the statistics that the Board and the staff spend the majority of its time dealing with complaints. These complaints range from unlicensed practice to unethical or illegal conduct and all which are properly submitted are thoroughly investigated and ultimately acted on by the Board. You will note that literally dozens of cases have been adjudicated since licensing began and that our pending complaint volume is being managed very well. I would encourage licensees to continue to refer individuals who are engaging in unlicensed practice to the Board's attention. On our website, the appropriate complaint form may be downloaded or the referral may be made through John McCarthy, the President of the Missouri Association of Private Investigators.

As always, we welcome your presence at any scheduled meeting of the Board at any of the locations and welcome your suggestions, input or criticisms at any time. It continues to be a pleasure to serve the licensed private and private fire investigation professionals here in Missouri as well as our citizens. Have a safe and happy Thanksgiving and Christmas.

Regards,

J. Dwight McNiel

# MESSAGE FROM EXECUTIVE DIRECTOR

By: Pam Groose



**I** thought for this Newsletter it might be time to talk with you about numbers. Numbers of licensees, numbers of complaints and numbers of disciplined licensees. In the last Newsletter this information was included but without an explanation, so I hope this will help you to better understand those numbers.

All statistics will always be given to you related to a fiscal year and not a calendar year. Fiscal year begins July 1 and ends on June 30.

I am going to begin with numbers of licensees. You will see below the number of Private Investigators, Agency Investigator Employees and Agencies licensed for each given fiscal year beginning with Fiscal Year 2010 but remember licensure began February 1, 2010 so that is not a complete year. I have included in this Newsletter beginning on [Page 5](#) lists of names that will show you who was licensed as a Private Investigator or an Agency Investigator Employee or an Agency during each Fiscal Year. Here are the numbers, remember the names you will find beginning on [Page 5](#).

<b>FY10</b>	Private Investigators	153
<b>FY10</b>	Agency Investigator Employees	109
<b>FY10</b>	Agencies	48
<b>FY11</b>	Private Investigators	124
<b>FY11</b>	Agency Investigator Employees	259
<b>FY11</b>	Agencies	54
<b>FY12</b>	Private Investigators	55
<b>FY12</b>	Agency Investigator Employees	116
<b>FY12</b>	Agencies	15
<b>FY13</b>	Private Investigators	50
<b>FY13</b>	Agency Investigator Employees	105
<b>FY13</b>	Agencies	16

Complaint numbers are maintained by fiscal year also. Below you will see the numbers of complaints received for each fiscal year as well as the number of complaints that were closed in each fiscal year. I also included numbers related to types of complaints so you get a better understanding of the types of complaints the Board deals with.

<b>FY</b>	<b>Complaints Opened</b>	<b>Closed</b>	<b>Disciplined</b>
<b>FY10</b>	7	5	0
<b>FY11</b>	123	84	3
<b>FY12</b>	18	38	2
<b>FY13</b>	33	34	5

## A breakdown of the closed complaints for license categories is as follows:

**FY10** = 5 closed complaints 5 Private Investigators  
0 Agency Investigator Employees

**FY11** = 84 closed complaints 78 Private Investigators  
6 Agency Investigator Employees

**FY12** = 38 closed complaints 35 Private Investigators  
3 Agency Investigator Employees

**FY13** = 34 closed complaints 30 Private Investigators  
4 Agency Investigator Employees

Categories or types of complaints range from practice related to allegations of unlicensed practice. The majority of the complaints received are related to unlicensed practice. All complaints are reviewed and investigated by a Central Investigative Unit housed within the Division of Professional Registration. Once received in the Board office if the findings are in fact unlicensed practice the Board gives the individual an opportunity to complete the application process and become licensed. If the individual does not follow through with licensure the only option the Board has at that point is to refer the individual to the Prosecuting Attorney in the county where the individual resides. It is then up to the prosecuting attorney whether

## MESSAGE FROM EXECUTIVE DIRECTOR (CONTINUED...)

or not they pursue any action against the individual for practicing without a license.

You should also know that if you file a complaint with the Board or if a complaint is filed against you with the Board there is a process each complaint goes through and this process does take time which means disposition of complaints does not happen overnight. The Board meets several times per year, generally about every other month in an attempt to help the process move along as quickly as possible.

The board realizes it is frustrating to you licensed private investigators when you run across someone who you believe is working without a license. The Board cannot do anything unless we are made aware in the form of a complaint, we do not go out and head hunt, the Board must have a complaint in order to begin the process. Include as much information to support your allegation as possible when filing a complaint.

In the chart above you will also see the numbers of disciplined licensees by fiscal year. In FY11 there were 3 disciplines, 2 Agency Investigator Employees and 1 Private Investigator. In FY12 there were 2 disciplines, 1 Agency Investigator Employee and 1 Private Investigator. In FY13 there were 5 disciplines, 3 Agency Investigator Employees and 2 Private Investigators. You can view all the discipline documents on our website at <http://pr.mo.gov/pi-discipline.asp>. It is important to note that 8 of the disciplines were related to the statute requirement regarding non filing or non payment of MO income tax explained in more detail to the right, income tax and tax returns.

Reminder, Don't forget that renewal notices for Private Investigators will be mailed around February 1, 2014, Agencies on March 1, 2014 and Agency Investigator Employees around April 1, 2014.

*Pamela Grosse*



## INCOME TAX & TAX RETURNS

**T**his law has been on the books for several years but is new to licensees and applicants of this Board. The Missouri Board of Private Investigator and Private Fire Investigator Examiners is required to give your Social Security Number to the Department of Revenue before granting a new license or a renewal.

If you are an existing licensee, your SSN will be provided to the DOR approximately 30 days before your renewal. The DOR will determine if you owe any back Missouri income taxes or if you've failed to file a Missouri income tax return in the past three years. If so, you will be notified. You will have 90 days from that notification to the non compliance or your license will be suspended until you are in compliance. If you are applying for a new license, your SSN will be given to the DOR within 30 days of your application. If you are not in compliance, your application will not be considered until you are in compliance.

The current requirements became effective with the passage of House Bill 978 (2004). House Bill 600, passed in 2003, required revocation for non-compliance. The law was changed in 2004 to require suspension. The law is section 324.010 RSMo.



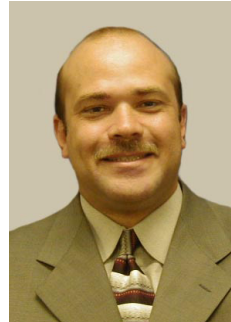
# KNOW YOUR BOARD MEMBERS

**Dwight McNeil,**  
Ozark Missouri.  
Private Investigator  
and owner of Midwest  
Intelligence Inc.



**DWIGHT MCNEIL**  
**CHAIR**

**Kenneth McGhee,** Public  
Member, Florissant  
Missouri. Mr. McGhee has  
been a Missouri Licensed  
Funeral Director for 27  
years and is the owner of  
Archway Memorial Chapel in  
Hazelwood MO.



**KEN MCGHEE**  
**PUBLIC MEMBER**

**Doug Mitchell,**  
Warrensburg Missouri.  
Private Investigator  
and owner of Legal  
Investigative Services  
Inc.



**DOUG MITCHELL**  
**VICE CHAIR**

**Timothy Cudd,**  
St. Charles Missouri.  
Mr. Cudd specializes in  
investigations regarding  
insurance claims and  
reviewing them for potential  
fraud. He has more than  
35 years of experience  
in law enforcement, loss  
prevention, and fraud  
investigations.



**TIM CUDD**  
**MEMBER**

**Tim Flora,**  
St Louis Missouri.  
Private Investigator  
and owner of Mid-  
West Protective  
Service, Inc.



**TIM FLORA**  
**MEMBER**

**NEWEST MEMBER**

**Charles Giessing,**  
Farmington Missouri. Mr.  
Giessing has been in the  
fire investigation field for  
33 years, including 10  
while in law enforcement  
with the Farmington Police  
Department and the St.  
Francois County Sheriff's  
Department, and 23 years  
as the senior fire investigator  
with SEA Ltd.



**CHARLES GIESSING**  
**MEMBER**

## MEET BOARD MEMBER TIM FLORA



Tim Flora, St Louis MO was appointed on February 12, 2013 by Governor Nixon as a members of the Board of Private Investigator and Private Fire Investigator Examiners. Mr. Flora's term will expire March 4, 2016.

Tim B. Flora, President of Mid-West Protective Service, Inc.® has over 20 years of private investigative experience and is licensed in Missouri, Illinois, Kansas & Arkansas. Mr. Flora is a past vice-president of the Missouri Association of Private Investigators (MAPI). Flora also has extensive law enforcement experience spanning over 30 years, where he has worked in municipal, county and federal law enforcement, and as an investigator with the Greater St. Louis Major Case Squad. He holds a Master of Arts degree in Legal Studies, a Bachelor of Science degree in Management, and a two year certificate in Criminal Justice.

Mr. Flora is a graduate of the Academy of Polygraph Science, and is a certified / licensed Polygraph Examiner. He has received training from such entities as the Greater St. Louis Police Academy, Federal Bureau of Investigation, U.S. Drug Enforcement Administration, U.S. Secret Service, and the Bureau of Alcohol, Tobacco and Firearms.

Mr. Flora currently serves on the Board of Directors of the Greater St. Louis Major Case Squad, Board of Directors (Chairman) of the Metro West Fire Protection District, and Board of Directors of the Central County Emergency 911 Dispatch Center. Flora is a past recipient of the law enforcement Medal of Valor, and has received numerous distinguished awards and commendations during his extensive service in public safety. Welcome!



**TIM FLORA**  
**MEMBER**

## FRIENDLY REMINDER TO ALL AGENCIES AND AGENCY INVESTIGATOR EMPLOYEES

**AGENCIES:** When you have an Agency Investigator Employee who leaves employment with your agency, you (the PI In Charge), must obtain from the Agency Investigator Employee:

**The current license and pocket card** (return both of those items to our office with a letter indicating the termination date). If you wish, you can e-mail the notification and termination date to [pi@pr.mo.gov](mailto:pi@pr.mo.gov) then mail the license and pocket card to our office. The license and pocket card are to be returned to our office within 5 days.

If it is faster for the Agency Investigator Employee to return the license and pocket card to our office, that is acceptable so long as the PI In Charge/Agency submits the notification and termination date in a timely manner. If you have any questions about this please contact our office.

# LICENSED PI'S, AGENCIES & AGENCY EMPLOYEES

## 2010 PRIVATE INVESTIGATORS

Adams, Joe S, Jr	Fice, John Leon	Lakas, Richard Charles	Schoonover, Bradley John
Allen, Matthew Edward	Finger, Scott	Lantz, Donald Philip	Schultz, Carl Arthur
Andrews, Patrick Joseph	Fisher, Larry Dean	Leykam Barbieri, Jessica Anne	Sedano, Charles Scott
Baker, Jerry D	Flora, Timothy Blane	Lolic, Aldin	Seher, Gregory C
Baker, Richard Riley	Fort, Jeffrey Templeton	Lund, Bickell L	Sellers, Michael Keith
Barbieri, Michael Joseph	Foster, Lance Jeffrey	Macfarlane, Stuart Alan	Semke, Frederick Benard
Barger, Everett F, III	Fountain, Vernie Ray	Malone, Michael J	Skinner, Paul
Barrett, Shannon Lamar	Frederick, John H	Martin, Curtis Allen	Smith, Mark Bernard
Beach, Michelle Deanne	Gagnon, Craig R	Martin, Gregory Richard	Smith, Thomas Edward, Jr
Benner, Christopher L	Graff, Curt R	McAvoy, William C, Jr	Snow, John H
Biondo, Scott	Greene, Leroy , Sr	McCarthy, John H, Jr	Sokoloski, Michael Edward
Blackwell, Daniel Charles	Hargis, Lisa Jean	McCarthy, Patrick J	Spearman, Roger
Bonnamy, William M	Harper, Jeffrey Jay	McClain, Kevin Wayne	Stover, Robert Thomas
Borders, Greg	Hatfield, Floyd William	McClintock, Jeaneeta	Suiter, Alan Kent
Bowen, Julia Anne	Heevner, Sparky Lee	McDowell, Larry Allen	Summer, Valerie L
Box, Calvin O	Hendricks, Robyn A	McGough, Richard J	Swafford, Norman W
Brenner, Timothy A	Hise, James Michael	McNiel, J Dwight	Taylor-Richardson, Marjorie
Buretta, Ron R	Holcomb, Reva Marie	Mitchell, Douglas E	Thoms, Douglas Robert
Burgdorf, Kevin D	Holub, Roshara Jane	Murray, James E	Thomure, Robert Patrick
Burk, Rodney Gerald	Hoogstraten, John	Nelson, Vernon Francis	Tranchilla, Brian Val
Carey, Frank E	Houseman, John Gregory	Nester, Harold Edward	Tucker, Dale R
Carpenter, Randall Ray	Hueckel, Martin James	Newlin, Mark Henry	Van Buskirk, Terry L, Sr
Cirtin, Robert Morris	Hulver, Gregory Allan	Oliver, George Steven	Van Rhein, James Coyle, Jr
Clark, Daniel Patrick	Ilgenfritz, Thomas E	Orth, Roy B	Voudrie, Zachary Paul
Clifton, John Alex	Intravia, Michael S	Papish, Raymond J	Webb, Madison Francis
Conder, David Norman	Jenkins, Donald Ray	Petton, Stanley (Stash), Jr	Weber, Joseph Mark
Conway, Dennis L	Johnston, Guy E	Rakonick, John Michael	Wilhoit, Eric (Rick) S
Corrona, John Gene	Jones, Lawrence R	Reardon, Patrick J	Wilkerson, Benjamin L
Countryman, Bill W	Kastner, Daniel Roy	Reeder, Mark Douglas	Willis, Charles R
Davis, Charles E	Kellerman, Gregory Keith	Rey, Francis "Chris"	Wilson, Conni E
Davis, Michael J	Kennedy, Duane Arthur	Richardson, Donald Ellis	Witthaus, Dennis Scott
Dees, Sean Patrick	Kennedy, John T	Ring, Cheryl Denise	Wolsey, Jerry Don
DeRossett, Derek Robert	Kessler, Michael G	Robison, Ryan R	Wolsey, Jerry Don, II
Drew, Scott Davidson	Kidder, Melinda	Romero, James H	Woods, Marci L
Duffey, Peter Jonathan	Kiehn, Robert William	Roth, Lawrence G	Zakovich, Ray T
Eckles, Keith Omar	Kimery, Rayford Leo	Rugen, Ronald Joseph	Zotti, Nicholas E
Ecklund, John Clifton	King, Liberty	Sanders, Sheila Margaret	
Ellis, John Walter	Koelling, Victor Leon	Scavatta, James Michael	
Ferguson, Michael Gordon	Kruse, L Kyle	Schmidt, Bruno Francis	

## 2010 AGENCY INVESTIGATOR EMPLOYEES

Adkison, Richard Alan  
 Ambrosius, Nicholas Harold  
 Baker, Alan Matthew  
 Baker, Andria Ellen  
 Balderston, Lance Eric  
 Barnes, Martin Orin  
 Bennett, Thomas Raymond  
 Bradley, Carl Allen  
 Brian, Donald Francis  
 Broughton, Marshall Jason  
 Brumfield, Frank Steven  
 Burroughs, Samuel Mitchell  
 Canaday, Michael Lynn  
 Capriglione, Dyana Marie  
 Carroll, William Nesbett  
 Chalfant, David Franklin  
 Church, Paul E  
 Clevenger, Raymond Farris  
 Cobb, David Lee  
 Cole, Roy Van, Jr  
 Coleman, William Terry  
 Compton, Michael Joe  
 Cronin, Madeline  
 Cross, Paul Alvin  
 Crossfield, Carrol Lew  
 Crump, James D  
 Davis, Kenneth Charles  
 Davis, Matthew Lawrence Fehl  
 Day, Terry Lee  
 Depelheuer, Robert Michael  
 Ditch, Chester Henry  
 Dunn, Ronald Steven  
 Eidson, John Patrick  
 Eldridge, Jerome Wesley  
 Finn, Ralph Eugene, Jr  
 Flora, Tracy Leigh  
 Foley, Elenia Maria

Ford, Stuart Nelson  
 Frederick, Patricia Ann  
 Garland, Joseph D  
 Glickert, Paul Donald  
 Groves, Stacy Leonard  
 Guenzler, Eilla Genevieve  
 Harris, Jodi Renee  
 Hawkins, John Ted  
 Hayes, Warren Edward  
 Hicks, Kevin Joe, Sr  
 Hicks, William  
 Hines, Allen Dale, Jr  
 Isaacs, Donnie Joe  
 Johnson, Dale Arthur Floyd  
 Johnson, Jermaine Dewitt  
 Kaufman, William Shane  
 Kimball, Chester William  
 Kirn, Larry Joseph  
 Landa, Ronald David  
 Lane, Daniel Thomas  
 Lanxon, Michael A  
 Lein, Larry Eugene  
 Lucas, Daniel Walter  
 Macfarlane, Cathrine Sue  
 Malecek, Thomas G  
 Maples, William McCampbell  
 McNiel, Marcella L  
 Miller, Bethany Kristen  
 Mishler, Nathan Patrick  
 Moore, Jeffery A  
 Morgan, John D  
 Muchnick, Nancy Jane  
 Palmer, Daniel Jacob  
 Paulson, Michael Joseph  
 Pearce, Jerry Wayne  
 Pierson, Anthony Brian  
 Pritzel, Robin Neal

Pruetting, Melissa Sims  
 Rapp, Michael Regan  
 Ratliff, Linda Kay  
 Richardson, Aaron Bradley  
 Richardson, Andrea C  
 Richardson, Tricia Lynn  
 Rodriguez, David John  
 Rowland, Lisa Marie  
 Roy, Paul Allan  
 Russell, Glenn Paul  
 Sanders, Matthew R  
 Schield, Randy Kenneth  
 Schlies, Mark James  
 Simone, Roland F  
 Skinner, Richard Eugene  
 Spencer, Dayna G  
 Stout, Monty Wayne  
 Strickland, Jason Eugene  
 Sullivan, William Joseph  
 Sundberg, Donald Wayne  
 Tackett, Eric Lee  
 Troop, Page Alan  
 Van Buskirk, Cheryl Robin  
 Vanderpool, Kenneth Lewis  
 Vick, Robert Edwin, II  
 Walker, Thomas Kent  
 Warren, Claude  
 Welsh, Elena Bethel  
 Willhite, Erin M  
 Willis, Clayton V  
 Willis, Vadon Michael  
 Wright, Lisa Marie  
 Zajic, Season Lyn  
 Zeckser, Douglas Dwight  
 Zehr, Joy Catherine



## 2010 AGENCIES

A-1 Private Investigations, LLC	Legal Investigative Services Inc
Aabott-Rey Detective Agency Inc	Lions Investigations
Absolute Investigations Inc	LP Innovations Inc
Adams Investigations LLC	McDowell & Associates Ltd
Advanced Investigative Services, Inc.	Midwest Fire Consulting Group LLC
Allied Intelligence Inc	Midwest Intelligence Inc
Baker & Associates Investigations L.L.C.	Mid-West Protective Service Inc
Blue Eagle Investigations Inc	Paul Skinner Investigations
Central Missouri Investigation LLC	Personality Dimensions Inc
Claims Verification Inc	PT&C Forensic Consulting Services PA
Clarence M Kelley & Associates of Kansas City Inc	R Orth & Associates
Columbia Investigations	Ron R Buretta & Associates Inc
Don E Richardson Consulting LLC	Ryan R Robison & Company
Examination Management Services Inc (EMSI)	Smith & Carson Inc
Factual Photo Inc	Special Services Inc
Frederick Investigations Inc	Spectrum Investigations
G R Martin & Associates LLC	St Louis Investigation & Process Service
G4S Compliance & Investigations	Star Investigations LLC
HPS Investigations, Inc.	The Travis Group LLC
HUB Enterprises Inc	Triad Investigations Inc
Informed Claim Decisions LLC	Tri-County Investigations
Insight Service Group Inc	US Investigations Services LLC
Ispirian Computer Forensics	Veracity Research Co
KB & Associates LLC	VKK & Assoc. LLC

## 2011 PRIVATE INVESTIGATORS

Abrams, Lawrence M	Cobb, David A	Gould, Carl Cee
Adams, Anthony Lamont	Colvin, Ed	Gregory, William
Addison, Julia	Conyers, Charles W	Griffin, Thomas P
Ahad, Tina Lynn	Cook, Harmon Vern, Jr	Groman, Neil Christopher
Anderson, Robert A	Cotilla, Edward J	Grothaus, Daniel J
Asher, Christine L	Cotten, Augustus , Jr	Gulley, John Thomas
Babyar, John Martin	Cunningham, Douglas S, III	Gurley, Ricky Brian
Baker, Charlie	Dau, Theodore William	Haines, Jason Allen
Barnett, Rhonda L	DeBoer, Karen Sue	Hand, James
Bender, Rick J	Decker, Terry Lee	Helmuth, Roy Eugene
Berg, Robert Tracey	Denton, Thomas A, Jr	Henderson, William C
Bizzle, Amanda J	DeRocili, Gabriel Dominic	Hendrickson, Erinn E
Boatright, Thomas Michael	DeSalvo, Joseph	Hill, Jason L
Bosco, Patrick L	Dickerson, Brett	Howard, Gary Scott
Brock, Ildiko	Dobelmann, Eric L	Hurst, Durwood Q
Brock, Kevin A	Doberstein, Keith C	Justice, Teresa N
Brown, Terry Lynn	Donnelly, Stephen Michael	Kates, William James
Bunn, Mark	Drake, Robyn Lynn	Knollhoff, Otto Joseph
Butler, Nathan D	Eley, Richard Lee	Kolthoff, Jarrett
Cameron, James Robert	Emery, Lynn	Landry, Brian Allen
Carroll, Stephen Edward	Felton, Roberta Lynn	Lauer, David L
Cason, Brad	Fox, Joseph Thomas	Luvin, Ralph Alan
Chatten, Gregory Clark	Fox, Steve	Mackey, John Michael
Clayton, Perry Chad	Frank, John Patrick	Manasa, Linda

Howard, Gary Scott  
 Hurst, Durwood Q  
 Justice, Teresa N  
 Kates, William James  
 Knollhoff, Otto Joseph  
 Kolthoff, Jarrett  
 Landry, Brian Allen  
 Lauer, David L  
 Luvin, Ralph Alan  
 Mackey, John Michael  
 Manasa, Linda  
 McDonald, Jeffrey John  
 McDowall, Jon D  
 McGinnis, Kenneth Eugene  
 McKenna, Scott B  
 McNeal, Angela  
 Melville, Stephen Thomas  
 Moore, Timothy H  
 O'Kelly, Michael John  
 O'Neal, Glen Morris, Jr  
 Orchard, Michael Van

Pearson, Douglas Dwayne  
 Phelps, Mark Allen  
 Phipps, Cory L  
 Pinder, Franklin Blake, III  
 Powell, Bill J  
 Reeves, Jimmy Duane  
 Reynolds, William Charles  
 Riggs, Robert F  
 Roman, Anthony Christopher  
 Sanders, Mark S  
 Savorelli, Dana Charles  
 Schmidt, Michael J  
 Sloan, Rodger Dee  
 Snowdell, Kenneth Lee  
 Spencer, Earl Keith  
 St Vrain, Michael Curtis  
 Starkel, Steven Scott  
 Stephens, Richard Joseph  
 Stepper, Edward J  
 Stone, Randy  
 Strait, Monte C

Swank, Richard Foster  
 Sweet, Kevin D  
 Taffet, Richard Joseph  
 Terry, Cody A  
 Thayer, Tim  
 Thompson, Ricky Leon  
 Thompson, Timothy James  
 Thompson-Sample, Connie Jean  
 Trotter, James K  
 Twardowski, Joseph Anthony  
 Van Gorp, Anthony J  
 Vernon, James Wesley  
 Washburn, Douglas R  
 Weber, James K  
 Welcher, Carl Melvin  
 West, Lance Alan  
 Williams, Travis  
 Woodburn, Timothy Arthur, Jr  
 Wright, Wesley Colin  
 Young, Gary Michael, Sr

## 2011 AGENCY INVESTIGATOR EMPLOYEES

Abidovic, Selvir  
 Affalter, Daniel L, Sr  
 Alderfer, Andrew James  
 Alexander, Vidal Jerome  
 Appel, Bobby Lee  
 Atkinson, Milagros  
 Aubuchon, Kurt David  
 Babyar, Aaron John  
 Barber, Sandra L  
 Barner, Michael Andrew  
 Beargie, Aaron Charles  
 Beattie, Adam Ross  
 Becker, Joseph Patrick  
 Begley, John Carlin  
 Besse, Richard Brian  
 Biondo, Addison Dominic  
 Bland, Michael Wayne  
 Blunk, Ryan Patrick  
 Bolin, Bradley Ray  
 Borgstadt, Jacob Edward  
 Boswell, Dennis Warren  
 Boucek, Jacob Matthew  
 Boyd, Gary Carmen  
 Boyland, Dsanja Tari  
 Boyle, Matthew Lucas  
 Brewer, Jeremy D  
 Brown, Kimberly Ann  
 Brubaker, Naomi Aliza  
 Bruff, Randall L  
 Buford, Kyle Steven

Burkett, Robert Edward  
 Caprio, Edward Carl  
 Carlson, Dennis Neal  
 Caudle, Rodney D  
 Childers, William Benjamin  
 Chism, Teresa Ann  
 Chlarson, Abram Chris  
 Coffey, David Nelson  
 Cowsert, Douglas B  
 Crader, Leah Doreen  
 Crewse, Steven Douglas  
 Crider, Branden Michael  
 Croft, Rebecca J  
 Cronin, Gene Dennis  
 Culen, Clyde Edward  
 Danks, Skyler Preston  
 Darnell, Gary W  
 Daugherty, John Gavin  
 de Villiers, Juan Pierre  
 Decker, Nicolin Ryan  
 Dees, Zachary Will  
 DeRossett, Steven Dean  
 DeToye, Franklin K  
 Dillow, Timothy Phillip  
 Doerr, Robert Lee  
 Donahue, James Joseph  
 Doran, Michael Dennis  
 Doty, Lawrence Glen  
 Dye, Derrick Leon  
 Early, John Michael

Eberhard, Paula Ann  
 Edmonds, Jason Ward  
 Edmunds, Matthew Todd  
 Elkins, Ronald A  
 Ensley, Jonathan Michael  
 Essenpreis, Rodney Alan  
 Farmer, Marion Roscoe  
 Fenton, Audy I  
 Fenton, Tommy Joe  
 Fields, Joel Daniel  
 Filebark, Eric R  
 Finkelstein, Andrew Steven  
 Foster, Terry Lee  
 Freeman, Kathleen J  
 Freitag, Clint Michael  
 Futterer, Patrick J  
 Gabriel, C Sage  
 Garrison, Nicholas Frederick  
 Gates, Geoffrey James  
 Gianella, Paula Marie  
 Gibbs, Michael Craig  
 Giboney, Karen Lauren  
 Giggly, Larry Ross  
 Gillies, Jackie  
 Glidewell, Jacob Blair  
 Green, Brian Lee  
 Guerra, Glenn J  
 Haas, Joseph  
 Habib, Matthew Erik  
 Handshy, Christopher James

Hangsleben, Craig Noel  
Hansen, Jeffery Lee, Jr  
Harris, Jo Anne Elizabeth  
Hart, Aaron Eugene  
Harvey, Brett Anthony  
Hefelee, John Joseph  
Hellmich, Tyler Scott  
Henderson, Joshua Paul  
Hesterlee, Demme Jay  
Hicks, Benjamin Kelly  
Higgins, Shannon Christopher  
Hill, Bethann Campbell  
Hiser, Edward David  
Holder, Ryan Lance  
Houston, Robert Allen  
Hughes, Timothy Ray  
Humphries, Mark Edmund  
Irving, James B  
Isenhardt, Christopher Lee  
Jackson, Ronald Lee  
Jamerson, Garry Leon  
Johnson, Jeffrey Kersten  
Jones, Don A  
Jones, Ian Robert  
Kannady, Howard Dale  
Kaspar, Russell G  
Kellogg, Daniel Patrick  
Kempenaar, Kendal Ralph  
Kendall, Kevin J  
Kilgore, Alexander Thomas  
Kotsenburg, Valerie M  
Kovar, Antoinette  
Krassinger, Mark J  
Lambert, Christopher Ryan  
LaMere, Anthony Raymond  
Lamphier, Mark Paul  
Lantz, Brett D  
Larkin, Kelly Shawn  
Lawson, James Thomas, Jr  
Lemmon, Ryan Rocky  
Leonard, Andrew David  
Lockard, Chad Ehren  
Lockard, James William  
Luther, Keith  
MacHugh, Marshall Christian  
Maffin, Anthony Lynn  
Mantell, Michael Scott  
Marinelli, Gregory Thomas  
Marion, Adam  
Marion, John David  
Marzette, Alisha Jenae  
Maslanka, Jennifer Lee  
Mason, Tristan Wayne  
Mauzy, Thomas Higgins  
May, Bradley Alan  
McBride, James Eric  
McBride, Mark B

McCain, Chad Owen  
McCurdy, Levi Matthew  
McDonald, Chris Sean  
McLain, Toben Richard  
McSwain, Michael Lynn  
Merithew, Clinton Franklin  
Mertgen, Earnest Christian  
Messina, Thomas Charles  
Miller, Benjamin Riley  
Miller, Matt Ray  
Miller, Melinda Dawn  
Mitchell, Jason Bernard  
Mitchell, Laura Michele  
Moffis, David Anthony  
Molina, Fernando Henry  
Moore, Elishia  
Morley, James Roger  
Morris, Brian Scott  
Morrow, Kathleen M  
Mortenson, Larry David  
Morton, Ryan Steven  
Murphy, Christopher Ryan  
Myrick, Gregory James  
Nash, Lee Michael  
Neupert, Ronald Carl  
Nevins, Jack Lee  
Nickell, Richard Linn  
O'Meara, David Michael  
Omstead, Cecil Dean  
Orton, Michael Thomas  
Oude Alink, Michael A  
Palmer, Todd Michael  
Pate, John Louis  
Patrick, Shawn S  
Petty, Ryan Michael  
Pierret, Jason Jon  
Pritchard, Deanne Lynn  
Punch, Douglas Eugene  
Reed, Suzanne Theresa  
Reichel, Brittany Lynn  
Renken, Melissa Susan  
Rockwell, Marlene Kay  
Roethler, Fred John, II  
Rolfingsmeier, Cort Andrew  
Roth, Luke Stephen  
Rowland, Jeffrey Brian  
Sanchez, Peter Anthony  
Sawyer, Thomas Scott  
Schmidt, Jessica Shea  
Schoffstall, William Lloyd  
Schuenemeyer, John Paul  
Schwien, Mark Alan  
Scott, Gregory Dean  
Seitter, Robert Lynn  
Shrum, Kimberly M  
Siedhoff, Richard Clement  
Sikes, Sean Lee

Simmons, Shayne M  
Simpson, Jeffrey Thomas  
Sloop, Angela Michelle  
Smith, Jodie Ann  
Smith, Matthew Bryan  
Smith, Scott Douglas  
Smith, Shawn L  
Smith, Stormi Lee  
Snow, Daniel W, Jr  
Sparkman, Jerry Donald  
Spinharney, Frederick J  
Stoneking, Corey Ryan  
Stritzel, Jeremy Scott  
Stromley, Corey Daniel  
Swenson, Aaron Matthew  
Taylor, Bryan David  
Taylor, Jesse Broeckelman  
Tebeau, Carl W  
Thelen, Matthew Julius  
Thole, Brian Christopher  
Thompson, Stephen Brent  
Thomure, Robert L  
Todd, John Garmon, Jr  
Trudelle, Craig Allan  
Turnage, Stephen Duane  
Turner, Gary Donald  
Tvrdek, George D  
Vallie, Richard Allen  
Van De Boe, Vaughn Michael  
Van Dielen, Julie Ann  
Van Orden, Darren Jay  
Vanderhoof, John Bruce  
Vanskike, Garth D  
Vick, Norman James  
Vogl, J Phillip  
Walton, Alan Howard  
Warren, Jennifer Diane  
Warren, Larry Mark  
Wasson, David Richard  
Watson, Jesse William  
Watts, Monty Lynn  
Weatherford, Dennis Michael  
Wehmer, Daniel Edmund  
Weiser, Richard Charles  
Welch, Michael J  
Whetstone, Jamie K  
White, Gary William  
Whitmore, Gregory Paul  
Wilfong, Victor L  
Williams, James Michale  
Woodson, Marvin Earl  
Woolen, Donald Eugene  
Wyssmann, Richard David  
Zeman, James Josef John  
Zuidema, John Anthony

## 2011 AGENCIES

A C Roman & Associates Inc	Markell & Associates Inc
Aaron Private Investigation Group Inc	Metro One Investigations Inc
Advantage Surveillance Inc	Metro Security Consulting LLC
Allied Barton Security Services	Michael G Kessler & Associates LTD
BKI Services LLC	Michael Sellars & Associates Investigative Agency
Blue Line Investigations LLC	Miles Investigations Inc
Bonnamy & Associates LLC	National Claims Consultants & Investigations
CDA of East Central Missouri LLC	Nationwide S.I.U., Inc.
Claims Bureau USA Inc	NWI Investigative Group Inc
Cotten Investigations I Inc	Patrick L Bosco and Associates Ltd
Covert Inquiries - Investigations	PhotoFax Inc
Eagle Security & Investigations LLC	Pinkerton Corporate Risk Management
Ethos Investigative Services Inc	Research Consultants Group, Inc
FireTech Inc	Risk Management Research & Investments Inc
First Advantage Background Services Corp	RJ McGough & Associates Inc
Fraud Resource Group LLC	Robert N Dani Inc
Gateway Investigations LLC	Sceptre Investigations & Consulting
GlobalOptions Services Inc	Securitas Security Services USA, Inc.
GM Young & Associates Investigations	Sedgwick Factual Photo Inc
Griffin Personnel Group Inc	Semke Forensic
GSR Investigations	Serviam Risk Management Inc
Intertel Inc	Snoopers US
Investigative Solutions & Consulting Services Inc	Southern Missouri Judicial Services LLC
IPC International Corporation	SpearTip LLC
Kates' Detective & Security Services Agency & Special Events	Summit Investigations LLC
Kellerman Investigations, Ltd.	Tactical Investigations LLC
Kevin W McClain Investigations Ltd	Verifications Inc

## 2012 PRIVATE INVESTIGATORS

Alexander, Vidal Jerome	Gage, Robert Dale	Post, Amy R
Arsenault, Jeffrey Lee	Garrison, Kevin L	Propst, Erlene
Baker, Rodney Phillip	Gillis, Raymond	Restivo, Joshua Aaron
Bauer, Grant Carl	Hockman, Misty Lynn	Richman, Peter
Bayne, Ian	James, Jacquelyn Lee	Roberts, George F
Becton, Larry	Jones, Kyle Andrew	Royce, Robert Peter
Benedict, Shawn Matthew	Jones, Melissa Jean	Sabel, Richard H, Jr
Bond, Robert W	Kalmbach, Adele "Linda" Jane	Sawyer, Thomas Scott
Bowlin, Stanley Dale	Lawson, Deborah Lynn	Schaffer, Scott Alan
Brandt, Kathleen Ruth	Mahaney, Jerry Lee	Snow, Heather
Crewse, Douglas Owen	Malecek, Thomas G	Supal, Paul Joseph
Daigre, Christian	Mathers, Richard C	Trader, Matthew Richard
Drago, Daniel M, II	McDonald, Eugene	Votaw, Bradley Scott
Drong, Mark Richard	Morley, James Roger	West, Robert Richard
Eddy, David Keith	Pearce, Kenneth Wayne	Williams, David Jeffrey
Faulk, Bob A	Pennell, Monty Harrison	Woodall, Kevin Langford
Fetrow, Jack Crockett	Perkins, Charles Martin	Wright, Louis Carmen, Jr
Fillers, Jeffrey Allen	Perry, Charles Michael	
Gabriel, C Sage	Pineiro, Jose	



## 2012 AGENCY INVESTIGATOR EMPLOYEES

Adams, Bruce Lynn	Huffman, Maxie James	Ritter, Kevin R
Alderton, Joshua Dean	Johnson, Steven Paul	Rolfingsmeier, Cynthia Ann
Armstrong, Scott DeWitt	Jones, Gayle Guthrie	Rutz, John Henry
Ashbrook, Amy J. W.	Kaefring, Michael J	Sais, Jeffrey
Bailey, Steven Allen	Kitterman, Kevin L	Sandbothe, Jason Allen
Beckner, Tiffani	Koenig, Stephen Jerome	Sapp, Paul J
Bowen, Julia Anne	Lawrence, Jonathan	Savage, Tony Michael, Sr
Brewster, Christopher M	Laxton, Aaron Matthew	Schaefer, Victoria Ann
Buehler, Sean Michael	Liefer, Justin James	Schons, Edward Charles, Jr
Bullard, Adam Michael	Long, Craig Alan	Schwemberger, William John
Bunn, Kevin Eric	Marsh, Claudette Ann	Scott, Anita Lynette
Calandro, Mark Nicholas	McCullen, Breck Lane	Scott, Dana Lynn
Campbell, Shaun Patrick	McDonough, William M	Scott, Ursa Weston
Carter, Caleb Daniel	McDuffey, Nicole	Sheckler, Paul D
Carter, Kyle David	McWright, Kelly Lynn	Shoemaker, Cogie Ann
Carter, Michael Gregg	Meiners, Jeremy Allen	Siemers, Arthur A
Caton, James Warren	Miller, Kenneth	Sind, Joseph John
Cheatham, James L	Mitchell, Matthew W	Smith, David Eliot
Clark, Andrew Hayden	Mitts, Joyce E	Smith, Pamela Ann
Cole, Michael Paul	Moore, Thomas Millard	Snyder, John David
Daliego, Amanda L	Moran, Chad	Stacey, Nathaniel David
Dean, Ellwyn Dennis	Morrison, Kevin	Standard, Jeffrey Wade
Decker, David Paul	Moss, Nathan Vincent	Steiro, Dustin Rhodes
DeSelms, Jack Charles	Napier, Garrett	Stensrud, John Lloyd
Donaldson, Dustin S	Nelson, Michael Edward	Stevens, Andrew Philip
Dudley, David Lee	Nevels, Willie Andrey	Stiffler, Laurel Kristen
Erickson, Luke David	Nickels, Holly Ann	Swiger, Camden Eugene
Foree, Alicia Ann	Nordyke, John David	Teti, Michael Anthony
Furber, Lancelot Eric	Novich, Paul Michael	Thomas, Ryan David
Gaddy, Eric John	O'Connor, Lynn Helen	Thomure, Jessica Marie
George, Stephen Lee	Parks, Kimberly Katherine	Tran, Matthew Kee
Gragg, John Robert	Parrot, Martin Joseph	Tyner, Tammy Jo
Graham, William M	Penrod, Mark	Veach, Joshua Wayne
Hammond, Beth Rene`e	Porter, Troy Duane	Vescovo, Paul Clement, III
Hanberry, Scott Hurlbut	Profancik, Alan	Wallace, Jimmy Ray, Jr
Henson, Elizabeth Ann	Redman, Guy Wesley	Wells, Corey
Herdler, Kevin Cortese	Reeves, Brian Owen	Whiteside, Daniel Lee
Hobbs, Heather Melissa	Renauer, Daniel	Ysusi, Edward Joseph
Hudgins, Sara Lynn	Rice, Mary Kathleen	

## 2012 AGENCIES

Beacon Investigative Solutions	International Counterintelligence Services
Cobb Investigative Services Inc	of Missouri LLC
Defense Investigators Group Inc	ISS Uniguard Security Inc
Delta Associated Investigations Inc	KCPI Security Inc
DigiStream Denver Inc	New England Fire Cause and Origin Inc
Donan Engineering Company Inc	Protective & Investigative Services Inc
Double Helix Services Inc	Security Resources Inc
G4S Secure Solutions	
Hurst Investigation Services Inc	

## 2013 PRIVATE INVESTIGATORS

Alvey, Andrew L	Hill, Amie Christine	Pierce, Bill Howard
Ament, Kyle Tyler	Howell, Danny Russell	Potter, Angela Michelle
Ashbrook, Amy J. W.	Keaney, William Francis	Powers, Randall Mark
Baine, Bobby Dean	Kmiec, Stephen Robert	Rousset, Timothy Jay
Becker, Robert M	Lawson, Samuel Clayton	Schnakenberg, Timothy Allen
Blanton, Jeremy Daniel	Lueckenhoff, William George	Skinner, Thomas Hamblin
Bourne, Gary Dean	Marshall, Derrick Todd	Stoup, Robert Michael
Carotenuti, James Joseph, Sr	McKee, Seth Jefferson, Jr	Tabor, William Edward, Jr
Chronister, David Brian	Meyer, Eric	Thole, Brian Christopher
Colbert, Paul Anthony	Mitchell, Thomas Leonard, Sr	Thomas, Erik Steven
Combs, Floyd Thomas	Moranville, H J, Jr	Thomas, Michael Bryan
DiVito, Mark Craig	Nitsch, Susan Schillie	Tomasic, John Robert
Downing, Tom Dale	O'Brien, Quinn Caitlin	Whorton, Corey Dew
Flavin, Beverly Gayle	Parks, Richard Charles	Williams, James Allen
Giboney, Karen Lauren	Pfaff, Kristie Elizabeth	Williams, James Michale
Greer, Randy Harmon	Phillips, John Richard	Womble, James Ernest
Hand, Sheryl Elaine	Piatt, Richard Carl	

## 2013 AGENCY INVESTIGATOR EMPLOYEES

Arnett, Zachary Scott	Giessmann, Amber Rae	Malone, Keith D	Spearie, Steven Edward
Arnold, Bonni Anne	Graff, Nicole Danielle	Maness, Jaimie Ann	St John, Michael Kent
Bennett, David Ralph	Grafton, Bruce Wayne	Marchbanks, Robin	Stinson, John P, Jr
Blamires, Alan Joseph	Guski, Maurice Dominic	Marshall, Dean Fairly	Strauss, Gregory Thomas
Bowles, James R	Harris, Chad Michael, II	Miller, Benjamin Joseph	Strickland, Ryan Jackson
Brasfield, Leonard Denis	Harrison, Marc Allen	Neil, Jerry Gene	Stuart, Jonathan Robert
Brotcke, Carrie Ann	Haug, Robert Lee, II	Nelson, Miles Weir	Sukel, Edward Alan
Brown, Blake Stewart	Heevner, Sparky Lee	Nicholai, Richard Brien	Tate, John Maurice, III
Buck, Benjamin Howard	Hicks, Jason Allen	Noakes, John E	Taylor, Michael Andrew
Budt, Kenneth Julius	Hildebrandt, Warren John	Peckman, Ronald Lee	Thompson, Shannon Doyle
Burke, John Michael	Hill, Taylor Morgan	Pedroli, Michael William	Thurman, Stephen Bryan
Carroll, James G	Holder, Todd C	Pennell, Sherry Marie	Tooker, Gregory
Cox, Brian J	Huber, Francis G	Phillips, Louis Shawn	Trendley, Brian Lee
Cox, Kenneth James	Hughey, Mark Allen	Porzel, Matthew W	Tully, Duncan Michael
Crocker, Michael J	Hulette, Shaun Michael	Pruitt, Gregory L	Wade, Jon Frederick
Cudd, Timothy David	Hunter, Chrystal Fox	Pruneau, Michael Robert	Warren, Donald Wayne
Daudt, Brandon	Hutcheson, Jeffrey K	Pryor, Mack Stephen	Webb, Steven J
Dickey, John Renard	Jakso, Mary Alice	Rivera, Carlos Manuel	West, Nicholas T
Dickey, Thomas Edward	Janson, Christopher Flagg	Rosemann, Douglas Scott	Westerholt, Emily Ann
Donaldson, Lisa Joy	Jennings, Jason Douglas	Saylor, Derek Teague	Wheeler, Evan Terrence
Drinkard, Jessica Lynn	Jones, Neil Christopher	Schaeffer, Gregory Matthew	Winkleman, Daniel Todd
Dunn, Melissa Ellen	Kagarice, Allen Daniel	Schieler, Arthur Ryan	Wishard, Jeffery Thomas
Emery, Rex A	King, Jeffery Russell	Sereby, Joseph Robert	Womble, James Ernest
Evans, Jeremy Lamar	Knight, Joshua Steven	Slings, Isaac Samuel	Woods, Rachele Lea
Farmer, Jason Allen	Konior, Christopher	Smith, Melissa Ann	
Funches, Carlena G	Lane, Kevin Josphe	Smith, Rachel Marie	
Gagnon, Gregg E	Lolic, Aldin	Soong, James Todd	

## 2013 AGENCIES

Avansic  
Brighton Lewis Incorporated  
Collins & Tabor Investigators LLC  
E Law and Associates LLC  
Guarded Exchange  
Integra Agency Group LLC

Litigation Solutions LLC  
MCP Investigations & Security  
Meridian Investigative Group Inc  
Parameter Security  
Pennell & Associates Inc  
Phillips & Associates Inc. of Georgia

Scott Biondo Consulting  
SDG Global Inc  
TalentWise Inc  
Verosec LLC

## THINGS TO KNOW



We continue to get asked questions related to addresses and office locations. You cannot have a PO Box, a mail box drop, or an address you rent by the day that you use to interview people as your only address. You are allowed to possess all of those addresses BUT you must have on file with the Board, an address tied to a physical location where the office is located OR where the records are maintained (which can be your home address AND NOT a rented space). If your office is located within your home then the records at the Board office should reflect the following:

**HOME:** 123 Investigator Drive, City/State/Zip

**MAILING:** PO Box or the mail box drop location

**BUSINESS:** 123 Investigator Drive, City/State/Zip

If you advertise and include an address in the advertisement, it is important to remember to use an address where you are located and one that is on file with the Board. Remember to make clear to the reader who you are and where you are located. In other words, you cannot be physically located in St Louis and advertise a telephone number in Kansas City or a PO address in Kansas City unless you do have a physical presence in Kansas City. You can however advertise that you are located in St Louis but work all over the state of Missouri.

### OTHER PERTINENT INFORMATION

**ADDRESS CHANGE:** All licensees are required to notify the board within 30 days of an address change. The notification can be submitted in writing to the Board of Private Investigator and Private Fire Investigator Examiners, P.O. Box 1335, Jefferson City, Missouri 65102, by fax to (573) 526-0661, by telephone to (573) 522-7744 or go to our website and [complete the Change of Address Form](#).

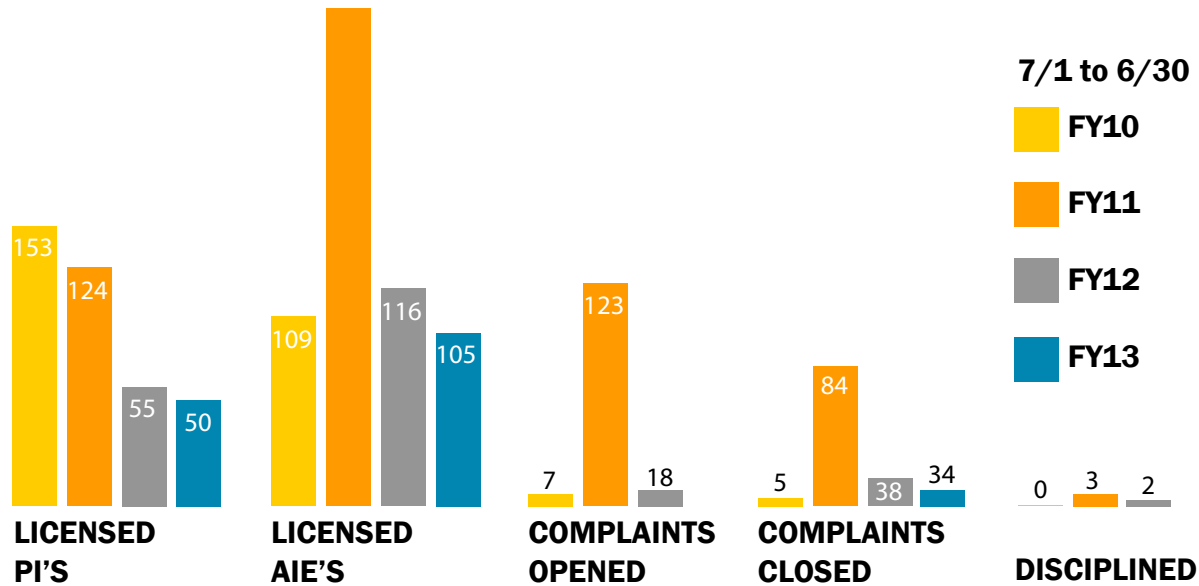
**IMPORTANT:** Please keep the Board informed of your current e-mail address as most notifications will come to you via e-mail notices. You can add or change your e-mail using the [Change of Address form](#) on the website.

**DUPLICATE LICENSE:** Licensees can be issued a duplicate renewal license by submitting a written request to the Board, P.O. Box 1335, Jefferson City, Missouri 65102 or by fax to (573) 526-0661.

**CONTACT:** Please send your comments/suggestions regarding the Newsletter to: Pamela Groose, Executive Director, Board of Private Investigator & Private Fire Investigator Examiners, P.O. Box 1335, Jefferson City, Missouri 65102. You can e-mail: [pam.groose@pr.mo.gov](mailto:pam.groose@pr.mo.gov) or [PI@pr.mo.gov](mailto:PI@pr.mo.gov)

**CHANGE OF ADDRESS FORM:** Go to [pr.mo.gov/pi](http://pr.mo.gov/pi) to complete.

# STATISTICS & DISCIPLINARY ACTIONS



## DISCIPLINARY ACTIONS

Ordered from 9/9/2012 through 6/30/2013



### 1. Cross, Paul Agency Investigator Employee 2010030941

*Suspended 11/10/2012.* License was suspended by operation of law pursuant to Section 324.010, RSMo, which requires suspension of the professional license of individuals who fail to file state tax returns or fail to pay state tax liabilities.

### 2. Sanders, Matthew Private Investigator 2011004149

*Suspended 11/10/2012.* License was suspended by operation of law pursuant to Section 324.010, RSMo, which requires suspension of the professional license of individuals who fail to file state tax returns or fail to pay state tax liabilities.  
Reinstated: 12/6/2012.

### 3. Moranville Jr., Harold Private Investigator 2013011864

*Probation 4/22/2013 to 4/22/2016.* Moranville practiced without a license. The Board in lieu of denial issued a private investigator license on Probations for a period of three (3) years.

**DISCLAIMER:** Every effort has been made to ensure that the above enforcement information herein is correct. However, this information should not be relied upon without verification from the Board office. Discipline orders are public information and copies may be obtained via the website at [pr.mo.gov/pi](http://pr.mo.gov/pi) under Sub Navigation "Disciplined Licensees." A licensee is entitled to work as a private investigator during his/her probationary period providing that the licensee adheres to all of the terms and conditions of the Order. However, a licensee whose license has been suspended, is not entitled to work as a private investigator during his/her suspension period.





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